



AGENDA

PAGE COUNTY BOARD OF SUPERVISORS

MAY 8, 2001

GENERAL DISTRICT COURTROOM

116 SOUTH COURT STREET

2:30 PM

This is the tentative agenda for the next meeting of the Board of Supervisors. It is subject to modification up to the time it is adopted by the Board. Please call the County Administrator's Office at 540) 743-4142 if you have a question about a specific item.

Call to order

Invocation

Pledge of Allegiance

Adoption of Agenda

REPORTS

TAB

2:30 County Administrator Dean BeLer

Staff Retreat County Staff

2:40 PUBLIC COMMENTS #1

ACTION MATTERS

1 3:05 Revenue of Anticipation Note C.R. Suddith

2 3:10 Review of Warrant List Geraldine Cubbage

3 3:20 Approval of Minutes Donna Hoke

4 3:25 Strategic Plan of Board of Supervisors Dean BeLer

5 3:30 Compliance with Fair Labor Standards Act Dean BeLer

Overtime Payments

Annual Leave Policy or Payments

6 3:35 Resolution to Towns of Solid Waste Disposal Dean BeLer

7 3:40 Budget Transfers Dean BeLer

8 3:45 E911 Interim Consolidation Chairman, Committee

9 3:55 E911 Cellular Tax Payment-Comm. Of Virginia Read Beahm

10 4:05 Juvenile Bed Facility-resolution Rodger Smith

4:10 CLOSED SESSION

Personnel and Legal

6:30EVENING MEETING

PUBLIC COMMENTS #2

11 7:15 PUBLIC HEARING

Proposed Fiscal Year 2002 Budget Dean BeLer

12. OLD BUSINESS

Davenport Bill to IDA Dean BeLer

Report of Insurance-Accident at Leachate Tanks Dean BeLer

DEQ Consent Order-Stanley Landfill Dean BeLer

Maintenance of Facilities-Animal Shelter, Dean BeLer

Roof Repair, other

13. NEW BUSINESS

Virginia OSHA Investigation- Stanley Landfill Dean BeLer

SUPERVISORS TIME

14 Appointments

Lord Fairfax Community College Board

15 CONSENT AGENDA

NACo Conference Travel

Resolution to Greene County Re: solid waste disposal

Norfolk and Southern Payment

Agreement with the Town of Stanley for Leachate Treatment

Approval of Financial Reports

Approval of Warrant List

Authorization for Submission of RFP to Greene County for

Solid Waste Disposal

Approval of Waste Contracts

Newsletter

Resolution on County funded positions in other agencies

VDOT Construction Budget

16 WRITTEN REPORTS

Tellurian Escrow Geraldine Cubbage

17 BOARD TRACKER OF PROJECTS AND ISSUES

18 BOARD CALENDAR OF EVENTS

RECESS BOARD MEETING TO May 15th.

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Created by Tessa Rasnick May 7, 2001

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